



Mayor
John C Miner

Council President
Jairo Rios-Campos

Councilors
Lynnea Amend

Mark Clark

Dara Tan

WOOD VILLAGE CITY COUNCIL MEETING AGENDA JANUARY 9, 2024 • 6:00 PM

WOOD VILLAGE LAND ACKNOWLEDGMENT STATEMENT

The Chinookan peoples known as the Clackamas and Cascades are the indigenous people of the land now inhabited by the City of Wood Village and other areas of the Columbia River. The village of Nechacokee (now referred to as Nichagwli – “nee chalk lee”) was located near today’s Blue Lake Park. Ancestral life of these peoples included a seasonal round of resource gathering and stewardship from the Wapato fields and fishing areas of the Columbia River to the cedar and huckleberry gathering areas of the high cascades. Introduced disease from early settlers dramatically reduced the number of these people. They signed the Willamette Valley Treaty of 1855 with the United States Government and were forcibly removed to the Grand Ronde Indian Reservation.

We thank the descendants of these Tribes for being the original stewards and protectors of these lands since time immemorial. We also acknowledge the systemic policies of genocide, relocation, and assimilation that still impact many Indigenous/Native American families today.

We are honored by the collective work of many Native Nations, leaders and families who are demonstrating resilience, resistance, revitalization, healing and creativity. We are honored to be guests upon these lands.

AGENDA

- 6:00 Pledge of Allegiance
- 6:05 Citizen Comments (non-agenda items)
- 6:10 Public Safety Report – MCSO
- 6:20 [Review of Bills Paid: December 2023](#)
 - a. Contracts: \$2,500 – \$50,000
 - Pacific Power Group: Annual Generator Maintenance – \$7,325
 - Brava Point LLC: Council Retreat 2024 Facilitation – \$7,500
 - Koble Creative, Architecture LLC: DLR Park Restroom Design – \$28,710
 - City of Gresham: FY24 Solid Waste/Recycling Services – \$8,441
 - Rapid Response Bio Clean Inc: Cleanup of burnt RV material on Sandy – \$2,757
- 6:25 Consent Calendar
 - a. City Council Minutes
 - [November 14, 2023](#)
 - [December 12, 2023](#)
 - b. City Events
 - [3rd Annual Holiday Drive Debrief](#)
 - [Toy Drive Debrief](#)
- 6:30 [Ordinance 01-2024: State Share Revenue Sharing Program](#) – Seth Reeser
- 6:35 [Resolution 01-2024: Annual System Development Charges Report](#) – Seth Reeser

6:45 [Resolution 02-2024: Gresham Building Inspection IGA](#) – John Niiyama
6:55 [Resolution 03-2024: ODOT Land Acquisition Agreement](#) – John Niiyama
7:05 Portland Airport Update – Mark Clark
7:20 [Director of Public Works Report](#)
7:30 [Director of Finance Report](#)
7:40 [City Manager Report](#)
7:50 City Attorney Report
7:55 Mayor & Council Comments
8:00 Adjournment

The meeting location is wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as assistive listening device, sign language, and/or oral interpreter, please call 503-667-6211 at least two working days in advance of this meeting (TDD 1-800-735-2900).

NEXT MEETING: TUESDAY, JANUARY 23, 2024